

SPECIAL CITY COUNCIL MEETING:

JANUARY 5, 2009

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 4:08 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Greg Dionne
Lee Atkinson
Shawn Williams
Fred A. Matheson
Martin Ring
Ted Zurakowski

- AND -

Sherry Person, Acting City Clerk
Robert Cotterill, City Manager
Ken Paskaruk, City Solicitor
Colin Innes, Director of Public Works
Kiley Bear, Communications Manager
Chris Cvik, Director of Corporate Services
Joe Day, Acting Director of Financial Services
Greg Zeeben, Director of Community Services
Les Karpluk, Director of Fire & Emergency Services
Joan Corneil, Director of Economic Development & Planning

1. SUBMISSION OF PECUNIARY INTEREST FORMS:

2. APPROVAL OF AGENDA:

001. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Special City Council meeting Agenda be approved, as presented.

3. CORRESPONDENCE AND REPORTS:

- 3.1 Report from City Clerk dated December 30, 2008, with respect to Establishment of the Olympic Torch Relay Community Task Force. (RPT#CORP-CLK-08-39)

002. Moved by Councillor M. Ring, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Report from City Clerk dated December 30, 2008, with respect to Establishment of the Olympic Torch Relay Community Task Force be received; and, that the following recommendations of the City Clerk, as contained therein, be approved:

- “1. That the Olympic Torch Committee be officially named the Olympic Torch Relay Community Task Force.
2. That the Terms of Reference for the Olympic Torch Relay Community Task Force, as attached, be approved.
3. That Mayor J. Scarrow be appointed as a representative of City Council on the Olympic Torch Relay Community Task Force.
4. That Marlaina Hauser, Ralph Boychuk, Jenica Lang, Denalda Hansen, Shonna Stapleton, Jayne Remenda, Bruce Vance, Debbie Honch and Sgt. Tad Kellett, be appointed to the Olympic Torch Relay Community Task Force, as representatives of the organizations, as outlined in the Terms of Reference attached to this report.
5. That the organizations listed on the attached Terms of Reference be invited to submit their appointment to the Task Force.”

5. ADJOURNMENT – 4:09 P.M.:

003. Moved by Councillor M. Ring, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That this Council do now adjourn.



COUNCILLOR S. WILLIAMS
CHAIRPERSON



ACTING CITY CLERK

MINUTES ADOPTED THIS 26th DAY OF JANUARY, A.D. 2009